

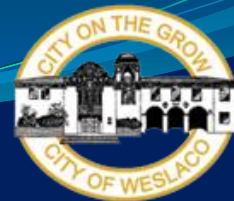


A Regular Meeting of the Weslaco City Commission



NOTICE IS HEREBY GIVEN THAT the City Commission of the City of Weslaco, Texas will hold a Regular Meeting in the Legislative Chamber of City Hall, located at 255 South Kansas Avenue, on Tuesday, April 2, 2013 at 5:30 p.m. for the purpose of discussing the following items:

NOTE: If during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, the Weslaco City Commission will convene in such executive or closed session whether or not such item is posted as an executive session item at any time during the meeting when authorized by the provisions of the Texas Open Meetings Act.



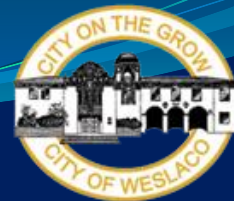
I. CALL TO ORDER

A. Certification of Public Notice.

B. Invocation.

C. Pledge of Allegiance.

D. Roll Call.



II. CONSENT AGENDA

The following items are of a routine or administrative nature. The City Commission has been furnished with background and support material on each item, and/or it had been discussed at a previous meeting. All items will be acted upon by one vote without being discussed separately unless requested by one commission member, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote. Possible action.



II. CONSENT AGENDA – (Continued)

- A. Approval of the Minutes of the Regular Meeting of March 19, 2013.
(Requested by City Secretary's Office.)
Attachment.

II. CONSENT AGENDA – (Continued)



- B. Authorization to release a Request for Proposals to seek the best qualified, most advantageous service provider for Wall Remodeling and Repainting at the Mayor Joe V. Sánchez Public Library in an amount not to exceed \$24,000.00 and authorize a budget amendment as appropriate. (Commission authorized capital funding for this project December 18, 2012; Requested by the Library.) Attachment.

II. CONSENT AGENDA – (Continued)



- C. Authorization to renew the Reading Is Fundamental (RIF) grant for FY 2012-2013, to accept funds upon award, to provide local matching funds not to exceed 10% of the total granted amount nor \$700 total annually, authorize a budget amendment as appropriate, and authorize the Mayor to execute any related documents. (Requested by the Library.)
Attachment.

II. CONSENT AGENDA – (Continued)

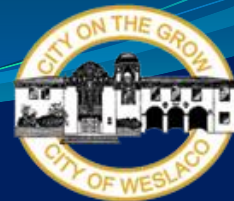


- D. Acceptance of the 2012 Racial Profiling Report compiled by the Weslaco Police Department as required by the Texas Code of Criminal Procedure Article 2.133 and authorize the Mayor to execute any related documents. (Requested by Police Department.) Attachment.

II. CONSENT AGENDA – (Continued)



- E. Authorization of the utilization of Federal Equitable Sharing funds in an amount not to exceed \$3,358.05 to purchase one 2011 Toyota Sienna Wagon VIN# 5TDYK3DC6BS151914 awarded by the U.S. Department of Justice to the Weslaco Police Department and authorize a budget amendment as appropriate. (Requested by Police Department.) Attachment.



III. APPOINTMENTS

Standard Documentation on Board Appointments

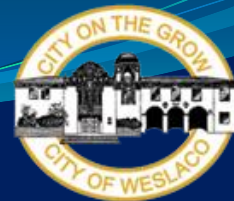
- A. Discussion and consideration to accept the resignations of Carlos Guerra and Leonardo Olivares and approve Resolutions 2013-35, 2013-36, and 2013-43 to fill the terms of three members to the Weslaco Health Facilities Development Corporation. Possible action. (There was no action on this item March 19, 2013; Requested by Finance Department.) Attachment.



III. APPOINTMENTS – (Continued)

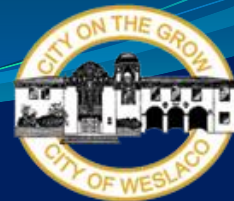
Standard Documentation on Board Appointments

- B. Discussion and consideration to approve Resolution 2013-44 and Resolution 2013-45 to fill the expired terms of two members to the Ambulance Advisory Board. Possible action. (Requested by Fire Department.) Attachment.



IV. NEW BUSINESS

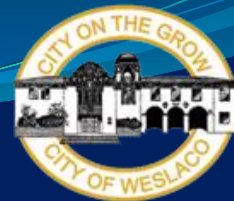
- A. Discussion and consideration to approve Resolution 2013-46 honoring Eudocio R. Salinas†. Possible action. (Requested by Commissioners Tafolla and Rivera.) Attachment.



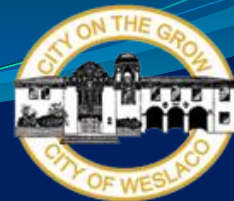
IV. NEW BUSINESS – (Continued)

- B. Discussion and consideration to award contract bid No. 2012-13-04 Waterworks Collection and Distribution Materials to the best qualified, most advantageous bidder in the amount not to exceed \$205,204.53 for waterworks collection and distribution materials, authorize a budget amendment as appropriate, and authorize the Mayor to execute any related documents. Possible action. (Requested by Public Utilities Department.) Attachment.

IV. NEW BUSINESS – (Continued)

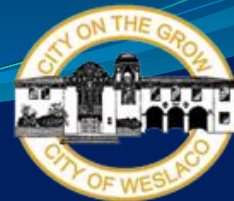


- C. Discussion and consideration to approve an Interlocal Cooperation Agreement with the County of Hidalgo, Texas for the reconstruction of Mile 6 West (Westgate Drive) through Mile 10 as a four lane facility and authorize the Mayor to execute any related documents. Possible action. (Requested by the Planning & Code Enforcement Department.) Attachment.



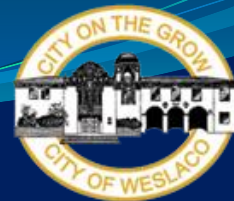
IV. NEW BUSINESS – *(Continued)*

- D. Discussion and consideration to approve an Interlocal Cooperation Agreement with the County of Hidalgo, Texas for participation within the Hidalgo County Library System (HCLS) for services and funding which allow for maintenance of accreditation, expansion of resources, and many other functions, in an amount not to exceed \$16,149.00 after deduction of Library Automation System costs, authorize a budget amendment as appropriate, and authorize the Mayor to execute any related documents. Possible action. (Requested by Library Department.) Attachment.



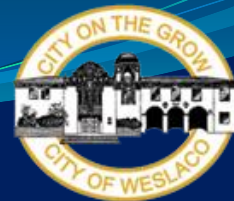
IV. NEW BUSINESS – *(Continued)*

- E. Discussion and consideration to award contract bid No. 2012-13-05 Aviation Fuel to the best qualified, most advantageous bidder, authorize a budget amendment as appropriate, and authorize the Mayor to execute three agreements, each for a one year term. Possible action. (Requested by Airport Department.) Attachment.



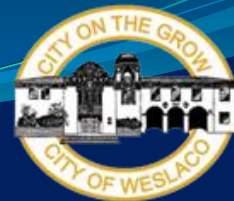
IV. NEW BUSINESS – (Continued)

- F. Discussion and consideration to authorize the utilization of Federal Equitable Sharing funds in an amount not to exceed \$25,000.00 to purchase equipment and authorize a budget amendment as appropriate. Possible action. (Commission authorized use of \$15,000.00 on June 19, 2012; Requested by Police Department.) Attachment.



V. REPORTS

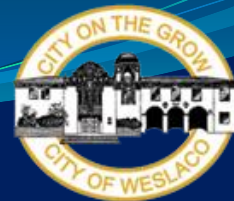
- A. Report on Departmental Update, Upcoming Meetings, Appointments, and Feedback. Attachment.
- B. Report on Sponsored Projects.
- C. Report on Litigation Update.
- D. Presentation by the Hidalgo County Metropolitan Planning Organization (HCMPO) on Bicycle Safety/Safe Passing Awareness.



VI. PUBLIC COMMENTS

The Public Comments portion of the meeting promotes a fair and open process for the governance of the City. This portion of the meeting is not intended to be an extended discussion or a debate and is limited to three minutes for each presenter. The Mayor and City Commissioners do not reply; they listen. Matters under litigation are not to be addressed and comments regarding specific City employees and elected officials may be prohibited.

If you are discussing something not included on the agenda, the Commission cannot take any formal action until it is placed on an agenda and notice of the meeting is properly posted. Registration for Public Comments must be submitted to the City Secretary before the City Commission meeting is called to order. As the Mayor calls upon those who submitted a registration form with the City Secretary, please step to the podium and state your name and address before beginning your presentation.



VII. ADJOURNMENT

I hereby certify this **Notice of a Regular Meeting of the Weslaco City Commission** was posted in accordance with the Open Meetings Act on the outside bulletin board at City Hall of the City of Weslaco, located at the 255 South Kansas Avenue entrance, visible and accessible to the general public during and after regular working hours. This notice was posted on this 28th day of March, 2013 at 6:45 p.m. and will remain so posted continuously for at least 72-hours proceeding the scheduled time of this meeting in accordance with Chapter 551 of the Texas Government Code.

/s/ Elizabeth Walker, City Secretary

NOTE: If any accommodation for a disability is required, please notify the City Secretary's Office at (956) 968-3181, Ext. 3100 prior to the meeting date.